

Message Text

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PAGE 01 HAVANA 00587 040307Z
ACTION ARA-14

INFO OCT-01 ISO-00 PM-05 NSC-05 SP-02 SS-15 L-03
DEAE-00 CIAE-00 INR-10 IO-13 JUSE-00 NSAE-00
CTME-00 SNM-05 TRSE-00 USIA-06 OES-07 OMB-01 PA-01
AID-05 CG-00 DOTE-00 /093 W
-----111839 040314Z /63
P 032137Z MAR 78
FM USINT HAVANA
TO SECSTATE WASHDC PRIORITY 1317

C O N F I D E N T I A L HAVANA 0587

EO 11652: GDS
TAGS: SNAR CU
SUBJ: CASTRO AND SIXTY MINUTES COCAINE ALLEGATION
REF: HAVANA 555

1. RAUL AMADO-BLANCO, ADJUNCT VICE-PRESIDENT OF NATIONAL BANK OF CUBA, IN MARCH 2 CONVERSATION WITH USINT OFFICER, DENIED FLATLY THAT CUBANS HAVE EVER HAD ANY DIRECT OR INDIRECT RELATION WITH FINANCIAL FIRMS CONTROLLED BY EXILE GUILLERMO HERNANDEZ CARTAYA. AMADO-BLANCO ADDED THAT HE HAD BEEN APPROACHED IN ECUADOR LAST YEAR BY ONE FNU (PHONETIC), A REPRESENTATIVE OF HERNANDEZ-CARTAYA'S INTERESTS IN THAT COUNTRY, WHO WAS SEEKING TO ENLIST NATIONAL BANK OF CUBA'S BUSINESS COOPERATION. AMADO-BLANCO SAID, GIVEN BAD REPUTATION OF HERNANDEZ CARTAYA HERE, HE IMMEDIATELY TURNED DOWN LORIE'S INITIATIVE. THIS HAS BEEN ONLY CUBANCONTACT WITH HERNANDEZ CARTAYA'S FIRM, AMADO-BLANCO SAID. GLASSMAN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COCAINE, DRUG TRAFFIC, ALLEGATIONS, INVESTIGATIONS, GOVERNMENT REACTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 mar 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e2a724b9-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
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TAGS: SNAR, CU, (HERNANDEZ CARTAYA, GUILLERMO)
To: STATE
Type: TE
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Review Markings:
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